State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Tuesday, May 28, 2019 at 5:00 p.m. at the Madison County Public Library, Marshall Branch, 1335 North Main Street, Marshall, North Carolina.

In attendance were Chairman Norris Gentry, Vice-Chairman Wayne Brigman, Commissioner Matt Wechtel, Commissioner Craig Goforth, Commissioner Mark Snelson, County Manager Forrest Gilliam, and Brooke Smith.

The meeting was called to order at 5:00 p.m.

Item 1: Budget Amendment

Mr. Gilliam, County Manager, introduced the new Finance Officer, Crystal Cantey.

Budget Amendment 14 was presented to the board by Mr. Gilliam. Budget Amendment 14 was discussed and Commissioner Goforth made the motion to approve 2019 Budget Amendment 14. Commissioner Brigman seconded the motion and the board voted unanimously to approve. (Attachment 1.1)

Item 2: FY 20 Budget Discussion

Mr. Gilliam presented the board with information pertaining to the budget for fiscal year 2019-2020.

Item 3: Closed Session

Upon motion from Chairman Gentry, seconded by Vice-Chairman Brigman, the board voted unanimously to enter into Closed Session.

Upon motion from Vice-Chairman Brigman, seconded by Commissioner Snelson, the board voted unanimously to return to open session.

Item 3: Adjournment

Upon motion from Chairman Gentry, seconded by Vice-Chairman Brigman, the board voted unanimously to adjourn.

This the 28th day of May, 2019.

MADISON COUNTY

Norris Gentry, Chairman Board of Commissioners

ATTEST:

Mandy Bradley, Clerk

Attachment 1.1

Madison County Board of Commissioners

Budget Amendment #14

28-May-19

Sheriff's Office

 Drug Tax - State/Federal
 10.3431.3620
 \$9,133.63

 Drug Fund- Supplies
 10.4310.2215
 \$9,133.63

\$9,133.63 \$9,133.63

Month of May 2019 Year To Date Amended Budget % of Budget May 2018 Year To Date Amended Budget % of Budget	Current Year - 2019 Prior Year - 2018	MADISON COUNTY Page 1 of 1 Period Ending 05/31/2019	GLRevExp.rpt Page 1 of 1 % of Budget 96.50 96.50 96.50	or Year - 2018 Date Amended Budget 0.11 20,300.00 0.11 20,300.00 0.11 20,300.00 0.11 20,300.00		Month of May 2018 2,668.24 2,668.24 2,668.24	% of Budget	Revenue & Expenditure Comparison MADISON COUNTY Period Ending 05/31/2019 Current Year - 2019 of 19 Year To Date Amended Budget % of Budge 9,133.63 9,133.63 9,133.63 9,133.63	WAN MAN Period Current Year Year To Date 9,133.63 9,133.63 9,133.63 9,133.63	Month of May 2019	K - STATE/FEDERAL I SHERIFFS FEES svenues
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Drug Fund



INVOICE

Date: 3/20/2019 INVOICE #303

To

Madison County Sheriff's Office

348 Medical Park Drive Marshall, NC 28753

Qty	Description	Unit Price	Line Total
50	Glock 31 Magazines marked for LE/Govt use only	30.00	1500.00
1	Max_Op's Dual Sling Attachment Plate	15.00	15.00
	10.4310.2215		
m march ar dicht dither 1 mines		, 11-4-190 mass transfer to 11-11-11-11-11-11-11-11-11-11-11-11-11-	
			1
		Culadadal	
		Subtotal Sales Tax	Exempt
		Total	1515.00

Make all checks payable to Company Name

Thank you for your business!

Big Ivy Gun Club LLC

770 Dillingham Rd Barnardsville NC 28709

P.O. Reguest4-3-19